

**BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, NOVEMBER 12, 2009
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

AGENDA

1. Call meeting to order
2. Roll call
3. Provide and review correspondence and other documents:
 - a. Treasurer's Warrants October 2009
 - b. monthly reports from department heads
 - c. letter from DEP regarding Buckstown Heritage Industrial Park
4. Consider introducing amendments to the proposed ordinance Appendix K Land Use Ordinance
5. Open and consider bids for sale of tax-acquired property
6. Hear request from Jeff Leadbetter for an easement to install a drain and underground propane tank on town property in the area of the town dock
7. Hold public hearing regarding the 2009 Enterprise Grant for Main Street and Peary's Landing
8. Consider Resolve #R-2010-42 authorizing expenditure for a study to determine the feasibility of community wind power
9. Consider Resolve #R-2010-47 awarding contract for engineering services for improvements and permitting for the Silver Lake Boat Landing
10. Consider Resolve #R-2010-48 awarding contract for engineering services for improvements and permitting for Phase II at the Buckstown Heritage Industrial Park
11. Consider Resolve #R-2010-49 regarding Consent Agreement between John and Donna Pereira and the Town of Bucksport
12. Consider Resolve #R-2010-50 authorizing expenditure from the Police Equipment Reserve Account
13. Consider Resolve #R-2010-51 regarding request of Tamra Hanson to relocate two public drain pipes that currently extend across her property
14. Consider Resolve #R-2010-52 authorizing application to be submitted to Public Utilities Commission (Maine Efficiency) for an energy grant to replace the heating system at the wastewater treatment plant
15. Consider Resolve #R-2010-53 application to be submitted to Public Utilities Commission (Maine Efficiency) for an energy grant to study the feasibility of a wood fired facility at the Buckstown Heritage Industrial Park
16. Consider Resolve #R-2010-54 authorizing the submittal of a Letter of Intent to the Office of Economic and Community Development for a Public Facility Grant and Public Infrastructure Grant
17. Issue licenses or permits, if any
18. Sign the sewer commitment
19. Hear report from Town Manager regarding the following:
 - a. the 2009 Housing Assistance CDBG
 - b. financials for the period ending 10-31-2009
 - c. Bangor Gas tax appeal
 - d. Enterprise and MTIF grants
 - e. Senior Citizens' Study
20. Discussion items
21. Adjournment